

SELECTBOARD MINUTES
MAY 29, 2007

Attendance: Andy Pomerantz
Carol Olsen
Harry Flint

Elaine Blaney
Rick Lafayette
Alan Ackerman

Stan Brinkman
Tom Mowat

1. Minutes of May 15 meeting approved as written –
2. Adjustments to the Agenda
 - a. Truck purchase
3. Public Comments
 - a. Concerns about the dump on 110 south of the village.
4. Water/Sewer
 - a. tabled
5. Roads
 - a. Elaine Blaney requested “deaf Child” and “children at play” signs near her home in an area on the Brook road heavily populated with children. Carol moved and Harry seconded a motion to do this. Rick will look into placement of the signs.
 - b. Access Permit: Stan Brinkman provided a revised access permit, which was granted. Access permit applications will be revised to include request for maps.
 - c. Rick discussed options for a new truck.. Harry moved and Carol seconded the motion to purchase the new truck from Gateway.
 - d. Discussed the town’s practice of loading and selling sand. Due to liability issues, Harry moved and Carol seconded a motion that we will no longer load or sell sand. We will continue to make sand available for Chelsea residents.
6. Old Business
 - .a. Garage. Discussed garage sites. Entered executive session at 7:00 pm. Exited executive session at 7:30. No action taken on sites, pending more information. Carol will invite one of the landowners to come to the 6/19 meeting to discuss his land as a site. Planning commission members will also be asked to attend the meeting to discuss the two options.
 - b. Public information meeting on Brookhaven Well and Ancient Roads will be held
 - c. Zoning issues discussed. Legal counsel reports that permits are required for change of use of two downtown properties. Will ask Jane to prepare appropriate letters for the zoning administrator to mail.
7. New Business
 - a. WEC Permit for a line to cross Bobbinshop road was approved.
8. Correspondence
9. Next Meeting Agenda Items

- A. Gratz tour (5:45)
- B. Landowner negotiations- executive session
- C. Town garage

10. Adjournment – Harry moved and Carol seconded the motion to adjourn at 8:40 p.m. So moved.

11. Action Items

- a. Carol to talk with one landowner and invite to next meeting.
- b. Andy will invite planning board to next meeting following discussion with Morton buildings
- c. Jane to write letter for Zoning issues.